

DRAFT

**Fauquier County Board of Supervisors
Public Safety Committee
Meeting of October 19, 2005**

MINUTES

1. Call to Order

Public Safety Committee Chairman Chester Stribling called the meeting to order at 5:06 pm.

2. Introduction of Participants

Present were:

- Mr. Chester Stribling, Fauquier County Board of Supervisors
- Mr. Raymond, Graham, Fauquier County Board of Supervisors
- Mr. Charlie Ray Fox, Sheriff
- Ms. Catherine Heritage, Assistant County Administrator
- Mr. Tim McMenamin, Director, WFJCC
- Lt. Colonel Dave Flohr, Fauquier County Sheriff's Office
- Chief Philip Myer, Dept. of Fire and Emergency Services
- Mr. Bill Dugan, WFJCC
- Deputy Deanna Smith, Sheriff's Office
- Mr. Mark Frinks, Fire and Rescue Association
- Mr. Tom Pavelko, Staff

Alexandra Bogedahovic of the Fauquier *Times Democrat* joined the Public Safety Committee as an observer.

3. Approval of Minutes and Agenda

Mr. Stribling called for approval of the current agenda and the minutes of the September 21, 2005 meeting. Seconded: Mr. Graham. Adopted.

4. F.C.S.O Request to fund U.S. Marshal Service Recommendations

Additional discussion of this matter was deferred from the September 21 meeting. A total of \$413,000 is being requested to bolster Court Room Security Personnel. This amount includes converting six part time positions to full time and funding for six newly created full time positions. An additional \$214,000 is requested to enhance security equipment at the courthouses. Katie Heritage recommended to the Sheriff that he include this request in the FY07 budget, perhaps as a new initiative.

5. W.F.J.CC. Workstation Remodeling

Tim McMenamin of WFJCC presented plans to remodel the joint communications center. The proposal includes a back up work station in the event of an equipment failure or repair. Funding for the project in the amount of approximately \$122,200 will come from increased 911 revenue. Upon final approval from the Finance Committee, a February 2006 completion date is expected.

7. Report on Safety Preparedness Plans

Philip Myer distributed copies of the County's safety preparedness plan. It has also been posted on the county's website for the citizens to review.

8. Commission on Accreditation of Law Enforcement Agencies

Tim McMenamin advised that WFJCC is starting a two-year program that will enable the department to become accredited as a law enforcement agency. The program will begin next year and cost about \$9,000. Kim Walkup will serve as the department's accreditation manager.

9. GIS/Mapping Issues

In the process of implementing the City Watch system, the G.I.S. department has encountered issues with the City Watch software. They have found that certain phones do not interact with the system. Tim McMenamin believes these problems have center around geo-coding issues . The vendors will have to meet to work these problems out before City Watch can be fully implemented.

10. Status of Tasking List

All tasks assigned from the September 21, 2005 meeting have been completed. See attached matrix for details on each item.

11. Roundtable

Tim McMenamin expressed concerns with the county's street sign vendor as they are delinquent in the making of signs. They may consider a new vendor if these problems persist. Mr. Graham suggested getting a new vendor to supplement the current one. Mr. McMenamin also advised that WFJCC employees will be receiving customer service training in the near future. Bill Dugan reported that Culpeper County's radio system is progressing. Upon completion they will serve as a backup to Fauquier's new 800 MHz radio system.

Hearing no further business, Mr. Stribling adjourned the meeting at 5:35 p.m.

Given under my hand this 31nd day of October 2005

Thomas S. Pavelko, Staff
Fauquier County Public Safety Committee